

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAYMOND NG, and
QIFANG CHEN,

Defendants,

and,

EAST WEST BANK,

Third-Party Claimant.

No. CR20-172-JCC

**SCHEDULING ORDER
GOVERNING THIRD-PARTY
CLAIM TO PRELIMINARILY
FORFEITED PROPERTY**

[PROPOSED]

THIS MATTER comes before the Court on the Stipulated Motion for a Scheduling Order Governing Third-Party Claim (“Motion”) filed in this case.

The Court, having reviewed the pleadings filed in this matter, including the Stipulated Motion, and Third-Party Claimant East West Bank’s claim, Dkt. No. 118, hereby FINDS entry of a scheduling order governing this claim is appropriate. The Court may permit discovery and entertain motions related to the third-party claims pursuant to Federal Rule of Criminal Procedure 32.2(c)(1), and, to the extent an evidentiary hearing

1 on a third-party claim is required, the Court conducts that hearing pursuant to 21 U.S.C.
2 § 853(n)(2) and (4)–(6).

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4 NOW, THEREFORE, THE COURT ORDERS:

- 5 1. The United States and Third-Party Claimant East West Bank may engage in
6 discovery related to the claim. The discovery period closes on **September**
7 **19, 2022**;
- 8 2. Thereafter, the United States and Third-Party Claimant East West Bank
9 shall file any dispositive motions no later than **October 21, 2022**; and,
- 10 3. If necessary, an evidentiary hearing will be held on any disputed third-party
11 claim at a date and **time to be determined**.

12 IT IS SO ORDERED.

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14 DATED this 5th day of July 2022.

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John C. Coughenour
UNITED STATES DISTRICT JUDGE

1 Presented by:

2 /s/ Karyn S. Johnson

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19 Counsel for Claimant East West Bank
20 *permission to e-sign & file obtained via email
21 on June 22, 2022
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